

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K63808

FILED
Apr 29, 2009
Secretary of State

Entity Name: DELUXE FLOORING, INC.

Current Principal Place of Business:

3551 23RD AVENUE SOUTH NUMBER 7
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

17127 38TH LANE NORTH
LOXAHATCHEE, FL 33470 US

New Mailing Address:

FEI Number: 65-0099096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COUSLEY, ANGELA MARIE
17127 38TH LANE NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COUSLEY, ERIC RAYMOND
Address: 17127 38TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL

Title: V () Delete
Name: COUSLEY, PATRICK FRED
Address: 12912 BUCKLAND STREET
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: COUSLEY, ERIC R
Address: 17127 38TH LANE NORTH
City-St-Zip: LOXAHATCHEE, FL 33470

Title: V (X) Change () Addition
Name: COUSLEY, PATRICK F
Address: 12912 BUCKLAND STREET
City-St-Zip: WEST PALM BEACH, FL 33470

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIC R COUSLEY

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date